

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

VENUE: SAN FRANCISCO

67 MAY 17 PM 3: 34

CR 07
UNITED STATES OF AMERICA,

0309
CLERK, J. L. SHERIDAN
NORTHERN DISTRICT OF CALIFORNIA

v.

JOSE JESUS MADRIGAL-DIAZ

WILA

E-Filing

DEFENDANT.

INDICTMENT

A true bill.

Raymond D.
Foreman

Filed in open court this 17th day of May 2007

Michael
Clerk

No process

Bail, \$

1000

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 8 USC section 1326,
Illegal Re-Entry After Deportation☐ Misdemeanor
☒ Felony**PENALTY:**

Count 1: 20 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 special assessment; deportation

PROCEEDINGName of Complainant Agency, or Person (& Title, if any)
DHS/ICE Special Agent Jeff Rea☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

03-07-70242

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Denise Marie Barton

FILED

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

MAY 17 PM 3:34

DEFENDANT: U.S.

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JOSE JESUS MADRIGAL-DIAZ

DISTRICT COURT NUMBER

07 0309

WHA

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

4/20/2007

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

4/23/2007

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

1 SCOTT N. SCHOOLS (SCBN 9990)
2 United States Attorney

FILED

07 MAY 17 PM 3:34

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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7 **E-Filing**

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA

WHA

10 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA,
12

13 Plaintiff,

14 v.

15 JOSE JESUS MADRIGAL-DIAZ,
16

16 Defendant.

CR 07 0309

No.

VIOLATION: Title 8, United States Code,
Section 1326 – Illegal Reentry by an Alien
After Deportation

SAN FRANCISCO VENUE

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18 INDICTMENT

19 The Grand Jury charges:
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21 On or about April 20, 2007, the defendant,

22 JOSE JESUS MADRIGAL-DIAZ,

23 an alien, having been previously excluded, deported, and removed from the United States, was
24 found in the Northern District of California, the Attorney General of the United States and the
25 Secretary for Homeland Security not having expressly consented to a reapplication by the

26 //

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28 //

INDICTMENT

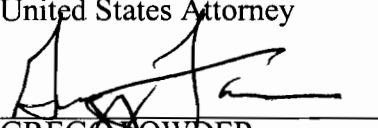
1 defendant for admission into the United States, in violation of Title 8, United States Code,
2 Section 1326.

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5 DATED: May 17, 2007

A TRUE BILL.

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7 
FOREPERSON

8
9 SCOTT N. SCHOOLS
United States Attorney

10 
11 GREGG BOWDER
12 Deputy Chief, Major Crimes Section

13 (Approved as to form: 
14 AUSA BARTON

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INDICTMENT